

EXECUTIVE CABINET
THURSDAY, 26 JUNE 2014

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 26 June 2014. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 FINAL REPORT OF THE OVERVIEW AND SCRUTINY TASK GROUP - SELECT MOVE

The report of the Overview and Scrutiny Task Group be received and accepted for consideration, with a view to the Executive Cabinet's recommended response to the recommendations being reported to a future meeting.

5 PROVISIONAL REVENUE AND CAPITAL BUDGET OUTTURN 2013/14

1. Approval granted to the slippage requests and other transfers to reserves outlined in Appendix 2 of the report to finance expenditure on specific items or projects in 2014/15.
2. Approval granted to the transfer of £326k net income from Market Walk in 2013/14 split 80:20 between the Change Management Reserve and Equalisation Reserve (to limit the future impact of any potential reduction in income).
3. The impact of the final capital expenditure outturn and approval of the re-phasing of capital budgets to 2014/15 be noted.
4. Approval granted to the financing of the 2013/14 Capital Programme to maximise the use of funding resources available to the Council.

6 CHORLEY COUNCIL PERFORMANCE MONITORING - FOURTH QUARTER 2013/14

That the report be noted.

7 CROSTON FLOOD RISK MANAGEMENT SCHEME

1. That the update provided in the report be noted.
2. Support granted to the scheme to construct a Flood Storage Area as detailed in the report, subject to planning approval.
3. That the Executive Cabinet write to the Government, the Department for Environment, Food and Rural Affairs and the Member of Parliament for South Ribble requesting that the £1.1 million funding gap to deliver the Scheme. (This decision was made with cross party support).
4. The decision on consultation with local stakeholders regarding the budget gap be brought back to the Executive following the receipt of the responses to the letters referred to in recommendation 3.

8 DRAFT STATEMENT OF COMMUNITY INVOLVEMENT JUNE 2014

Approval granted to publish the draft Statement of Community Involvement for four weeks consultation.

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